

Minutes of the Town Board Meeting of

Monday February 18, 2008 at 5:00 PM

Chair Stebbeds called the meeting of Three Lakes Town Board of Supervisors to order at 5:00PM with all members present.

Motion by Hapka second by Cottingham to approve the agenda. Ayes 5. Noes 0. Motion carried.

5:00 PM. A presentation was given by Stella Westfall, agent of Rural Mutual, to the board regarding a request for proposal with liability insurance.

6:00 PM. A presentation was given by Tom Kethchum, agent of The Horton Group, to the board regarding a request for proposal with liability insurance.

Succeeding there was discussion. Current insurance policy expiration date will be extended until March 10, 2008, with The Horton Group. Another meeting regarding liability insurance will follow the Clearwater Lake Public Hearing on Wednesday February 27, 2008.

Motion by Starke second by Hapka to adjourn the meeting. Ayes 5. Noes 0. Motion carried.

Courtney Peterson
Town Clerk, Deputy